

PUBLIC NOTICE & AGENDA

EASTERN AREA COMMUNITIES PLANNING COMMITTEE – GENERAL MEETING

HOLY SPIRIT CATHOLIC CHURCH – PARISH HALL
 2725 55TH STREET – SAN DIEGO, CA 92105
 TUESDAY JANUARY 9, 2007 – STARTING AT 7:00 PM

7:00 pm	CALL MEETING TO ORDER / ROLL CALL / QUORUM	
7:02 pm	CHAIR'S WELCOME	
7:03 pm	COMMUNICATION FROM THE PUBLIC	3 Mins / Person
7:12 pm	ADOPTION OF AGENDA OR AGENDA CHANGES	
7:13 pm	APPROVAL OR CORRECTION OF MINUTES	
7:15 pm	TREASURER'S REPORT / APPROVAL OF EXPENSES	
7:20 pm	COUNCIL REPORTS:	
	- Fire Department	5 Minutes
	- 4 th District – Representative – Petrina Burnham	5 Minutes
	- 7 th District – Elyse Lowe	5 Minutes
	- Planning Dept/Long Range Planning–Melissa Devine	5 Minutes
7:40	RICHARD HAAS, DEPUTY CHIEF FOR PUBLIC WORKS – Overview of the proposed water and wastewater rate adjustments	30 Minutes Information
8:10 pm	LUTFI BUSTAMI – Introduction of revised plans for Mixed Use Project on 5556-5592 University Avenue.	20 Minutes INFORMATION
8:30 pm	VOTING AUTHORITY FOR CROSSROADS PAC REPRESENTATIVE Discussion and vote	15 Minutes ACTION
8:45 pm	ROLANDO STREET FAIRE BOOTH AND FUNDRAISING Ideas for booth theme and scheduling of volunteer time	15 Minutes INTRODUCTION
9:00 pm	SUB-COMMITTEE REPORTS	
	- Transportation (Compact) – Mario Ingrassi	5 Minutes
	- School Task Force – Daniele / Laura	5 Minutes
	- CPC – Laura	5 Minutes
	- PAC – Daniele	5 Minutes
9:20 pm	ANNOUNCEMENTS	
9:25 pm	FOR THE GOOD OF THE ORDER	
9:30 pm	ADJOURNMENT	
	NEXT MEETING: FEBRUARY 13, 2006	
NOTE:	If you have questions or comments concerning the Eastern Area Communities Planning Committee, Please voice them during "Communications for the Public" at one of our meetings. You may also contact Chairperson, Laura Riebau, at 619-208-6813, or write to the Board at P.O. Box 15082, San Diego, CA 92175, or contact Melissa Devine, Planning Dept, City of San Diego at 619-235-5201 or mdevine@sandiego.gov.	
	AGENDA TIMES ARE APPROXIMATES AND ITEMS MAYBE HEARD BEFORE OR AFTER LISTED TIMES	
PLANNING SUBCOMMITTEE MEETS THE 1ST TUESDAY OF EACH MONTH AT THE ABOVE ADDRESS AT 7:00 PM. TENTATIVELY SCHEDULED FOR FEBRUARY 6TH IS REVIEW OF PARTIAL DEMOLITION & NEW DEVELOPMENT OF 3 BUILDINGS AT 5800-6000 UNIVERSITY.		
THE PUBLIC IS CONDIALLY INVITED TO VOICE ITS OPINION ON PLANNING RELATED ISSUES. PLEASE ATTEND AS THERE ARE IMPORTANT PLANNING ISSUES COMING FORTH EACH MONTH.		
HAVE A SAY IN YOUR COMMUNITY		

**Eastern Area Community Planning Committee
2725 55th Street, San Diego, CA 92115**

November 14, 2006 Meeting Minutes

EACPC Chair Laura Riebau called the meeting to order at 7:09 p.m. Jane Bausa, Andy Huelskamp, Daniele Laman, Ted Leimbach, Barbara Packe, Anne Schoeller, Mark Solomon, Sue Tucker, and Lyle Wright were present. Jody Talbott, Anna Orzel-Arnita, and Cheryl Elkins-Tripp all had excused absences. Kitty Reed and Lee Rittiner had unexcused absences.

Chair's Welcome/Roll Call/Quorum: Laura R. noted that 10 board members were present, so there was a quorum.

Laura R. requested that EACPC purchase a box of candy as a thank you to the Church for allowing us to hold our meetings there. Jane B. motioned that we approve Laura's request at a cost of \$50 or less. Sue T. seconded. Lyle was opposed and noted that EACPC has always given money to the Church in the past rather than given candy or a gift. The motion was not voted upon. Jane B. modified her motion that EACPC give \$50 cash to the Church. Andy seconded. **Motion approved 9-0-0.**

Laura R. requested that EACPC not have its December monthly meeting. Ann S. motioned to approve the request and Andy seconded. **Motion approved 9-0-0.**

Lyle commented that the EACPC needs to consider ways to increase the EACPC treasury account. Laura commented that EACPC should hold a fundraiser at the Rolando Street Fair.

Communication from the Public: None.

Adoption of Agenda: Laura R. indicated that CHIP EPS Information Item on the Agenda is postponed until the January, 2007 EACPC meeting. Andy motioned to approve the modified agenda, and Jane B. seconded. **Motion approved 9-0-0.**

Approval or Correction of Minutes:

- Daniele L. requested that the final bullet point under the PAC report be corrected to read "school" in place of the word "park".
- Laura R. requested that PAC report bullet point about CalTrans should read that CalTrans applied for a grant to study El Cajon Blvd., not El Cerrito.
- Laura R. requested that Chollas Road Development section should indicate that variances should be about lot dimensions, not lot sizes.

Daniele L. motioned to approve the minutes subject to all corrections, and Andy seconded. **Motion approved 9-0-0.**

Treasurer's Report/Approval of Expenses: Lyle reported that the starting balance for September 2006 was \$616.49 and that \$25 was spent by Laura R. that month. So, the ending balance was \$591.49. For November, 2006, Lyle W. reported that both the starting and ending

balances were \$591.49. Daniele L. motioned to approve the Treasurer's report and Jane B. seconded. **Motion approved 9-0-0.**

Council Reports:

- Fire Department: No representative was present, so no report.
- 4th District: Patrina Burnham-Branch reported the following:
 - The most recent two newsletters from Tony Young's office were available.
 - The City of San Diego accepted the pension deficit agreement from the SEC.
 - There was concern about ice cream trucks selling toy guns to kids. Council member Tony Young will look into prohibiting ice cream trucks from selling toy guns. Patrina will also research issues about enforcement.
 - City Council approved a gang task force board.
- 7th District: Elyse Lowe reported the following:
 - The Mid-City Police Advisory Board will now hold their own meetings instead of attending community meetings.
 - Jim Madaffer's newsletter is produced in electronic form only and the next one will address mini-dorms.
 - On 11/29/06 @ 2 p.m. @ City Council chambers, the Land Use and Housing Committee will hold a hearing to address Jim Madaffer's memo to the Mayor's office.
 - Plan draft is out and will be heard in January, 2007.
 - CPC Bylaws issue was heard at the last Land Use meeting. City Staff are trying to find a way to standardize bylaws for each community. Committee approved bylaws "shell" but motioned to allow CPC's to appeal "shell" for a variance. City Council will hear this in 2007.
 - Thanks for University Avenue clean-up. 99 people participated.
- Planning Dept: Melissa DeVine reported the following:
 - Information provided about density bonuses
 - Planning Committee recommended that the Housing Element should be forwarded to the City Council for approval to meet state deadline for the City of San Diego to get money.

CHIP EPS – El Cerrito Community Council Design Guidelines: Postponed until January 2007 EACPC meeting.

Chollas Triangle Development: Tracy Reed provided updates about responses that were received from Chollas' existing major tenants and RFQ's (9 total). 4 development teams made the cut and have until 1/22/07 to submit RFP's. Darnall has a website with ideas for Chollas Triangle: <http://www.neighborhoodlink.com/sandiego/darnall/>. El Cerrito hasn't completed its ideas for Chollas Triangle, but Laura R. presented rough ideas.

Community Planning Groups And Brown Act: Per Laura R., this agenda item is tabled until the next EACPC meeting in January 2007.

Sub-Committee Reports:

- Transportation (Compact): Mario Ingrassi reported that TransNet is now taking in 2% per year (almost 6 million dollars) to provide bicycle/pedestrian development.
- School Task Force: Per Daniele L., Fay Elementary development is moving ahead at full speed and should be ready by September 2007.
- CPC: No report because there was no meeting last month.
- PAC: Daniele L. reported the following:
 - PAC sub-committee met.
 - PAC welcomed a new member.
 - A city attorney will attend next PAC meeting.
 - Part of University Avenue is not part of the enterprise zone.
 - Walgreens is asking for help from Crossroads with soil compaction requirement at proposed site on the southeast corner of College Avenue and University Avenue.
 - Crawford HS students are going to conduct a survey of El Cajon Blvd. Businesses.
 - New board contact list was provided.
 - A 5 member panel will choose the finalist of the 4 RFP's for Chollas Triangle. 3 city staff, 1 community member, and 1 from KMA (development consultant).
 - El Cajon Blvd. medians & BID signs. Daniele L. had to vote to approve trees for medians - approx. add'l cost of \$350K.

Announcements: Per Andy H., he would like EACPC's permission to reserve the same Church meeting hall for 2007. Also, the next EACPC meeting will be in January, 2007.

Adjournment: Ted L. motioned to adjourn, and Andy H. seconded. **Motion approved 9-0-0.** Meeting adjourned at 9:26 p.m.

Mark Solomon
Recording Secretary